

**NHA Executive Board's Confirmed Minutes**

**402<sup>nd</sup> Executive Board Meeting  
Islamabad, July 22, 2022**

**AGENDA ITEMS**

<b><u>Agenda Item</u></b>	<b><u>Subject</u></b>
1.	Confirmation of Minutes of 401 <sup>st</sup> Meeting of Executive Board held on July 15, 2022
2.	Review of NHA's Regulation for Access from NHA Controlled Network
3.	Re-Designation of the Posts from UDC BS-11 to Khateeb BS-11 and its Nomenclature
4.	Revised PC-I of Peshawar Northern Bypass Project
5.	Revised PC-I Hakla – D. I Khan Motorway
6.	Approval of NHA Entity & RMA Accounts for the Financial Year 2020-21
Add'l Point	Approval of Member (Admn), NHA as Co-opted Member of NHA Executive Board

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**NATIONAL HIGHWAY AUTHORITY****CONFIRMED MINUTES**

Subject: **The 402<sup>nd</sup> Meeting of the NHA Executive Board Held on July 22, 2022 at Islamabad**

**Introduction**

The 402<sup>nd</sup> meeting of the National Highway Authority's Executive Board was held at 0930 hours on July 22, 2022 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Muhammad Khurram Agha, Chairman, NHA presided over the meeting.

The meeting commenced with recitation of verses from the Holy Quran with Urdu translation and Darood Sharif.

**Opening Remarks**

The Chairman extended warm welcome to the participants of the meeting.

The Chairman allowed Secretary, NHA to start formal Board proceedings on the agenda.

**Formal Board Proceedings****Agenda Items**

The Secretary, NHA apprised the Board that agenda consists of six (06) agenda items, which was circulated in two volumes.

**Agenda Item 1**

**Confirmation of Minutes of 401<sup>st</sup> Meeting of Executive Board held on July 15, 2022**

**Decision**

The NHA Executive Board confirmed the minutes of the 401<sup>st</sup> Executive Board meeting held on July 15, 2022.

Action By : Secretary, NHA

**Agenda Item 2**

**Review of NHA's Regulation for Access from NHA Controlled Network**

**Decision**

The NHA Executive Board recommended the following amendments in the Regulations for NHA Controlled Access for the approval of National Highway Council that:

- a. Clause-1.2 (b) of the Regulations may be replaced with the following paragraph:

*“Provided except for requirement of Government of Pakistan for national interest, NHA shall not allow interchange for access to (or) from Motorways /expressways/~~Link road~~ [deleted] within 10 KMs of an existing interchange on the Motorway /expressway /~~Link road~~ [deleted].*

- b. and a new Clause-1.2-(c) may be added as given below:

*“Construction of interchange on a Link road at any location shall be allowed, subject to fulfillment of requirements as per these Regulations and a feasibility study to be conducted by NHA through M/s NESPAK at the expense of applicant.”*

The Board further recommended to the Council that:

- a. Establishment of NHMP staff facilitation center (comprising of two rooms) on all new interchanges at the expense of the applicant.
- b. Request to the Government of Pakistan for provision of additional work force required for NHMP.

Action By : Member (Finance)

**Agenda Item 3**
**Re-Designation of the Posts from UDC BS-11 to Khateeb BS-11 and its Nomenclature**
**Decision**

The NHA Executive Board re-designated 10 posts of UDC BS-11 vacant in direct share as Khateeb BS-11 under Rule-3 Chapter-II of NHA Service Rule-1995 "Creation of Posts and their Designations".

The Board recommended the following proposal for the approval of National Highway Council:

- a. Following addition in Schedule-IV regarding post, qualification and age limit:

<u>S No</u>	<u>Description</u>	<u>Qualification</u>	<u>Experience</u>	<u>Age limit Max</u>
9.	Khateeb BS-11	1. <u>Compulsory</u> a) Sanad for Shadatal Alamia/ Dars-e-Nazami from any recognized/ reputed Madrssa/Board. b) Proficiency in Tafseer and Hadith c) Proficiency in Khitabat, Hadith and Fiqa. d) Fazal Arabi e) Middle Standard  2. <u>Additional Preferred Qualification</u> a) Hafiz-e-Quran b) Proficiency in Qirat c) Married	Nil	35 years

- b. Insertion in Schedule-I of NHA Appointment & Promotions Rules-1995 regarding the post of Khateeb BS-11 with 100% direct recruitment.

Action By : Member (Admn)

**NHA Executive Board's Confirmed Minutes****Agenda Item 4****Revised PC-I of Peshawar Northern Bypass Project****Agenda Item 5****Revised PC-I Hakla – D. I Khan Motorway****Agenda Item 6****Approval of NHA Entity & RMA Accounts for the Financial Year 2020-21**

The subject agenda items were not discussed due to paucity of time.

Action By : Secretary NHA

**Additional Point****Approval of Member (Admn), NHA as Co-opted Member of NHA Executive Board****Decision**

The NHA Executive Board approved Member (Admn) as co-opted Member of the Executive Board on permanent basis to attend Board meetings and payment of participation fee/honoraria equivalent to the other Board Members.

Action By : Secretary NHA

**Conclusion**

The Chairman wrapped up the meeting by thanking the Board Members for their active participation and useful input.

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